

999/CORP

September 23, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Result of Election of Directors

Dear Sir,

This is to inform you that in Extraordinary General Meeting (EOGM) of the Company held today i.e. Wednesday, September 23, 2020, the following candidates as mentioned below, were elected as directors of the company for a term of three (03) years commencing from September 25, 2020.

1. Mr. Roberto Longo
2. Mr. Muhammad Imran Malik
3. Mr. Amjad Farooq
4. Mr. Syed Asad Ali Zaidi
5. Mr. Toh Guan Kiat
6. Mr. Aamir Amin
7. Mr. Muhammad Maqbool
8. Mr. Kamal Monnoo
9. Ms. Fatima Asad Khan

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Yours faithfully
For Bata Pakistan Limited



(Hafiz Mudassar Hassan Kamran)
Company Secretary